



TOWN of GRAFTON
Grafton Memorial Municipal Center
30 Providence Road Grafton, MA 01519
www.grafton-ma.gov

Grafton Public Library Board of Library Trustees

NOTICE / A G E N D A

Wednesday, June 28, 2023

7:00 p.m.

Grafton Memorial Municipal Center
30 Providence Road, Grafton MA 01519 Meeting Room A

RECEIVED TOWN CLERK
GRAFTON, MA
2023 JUN 23 AM 10:13

1. **Approve Minutes** (May 24, 2023)
2. **Approve Bills** (FY23 Warrants #48, 49, 50, 51, 52)
3. **On-Going Business**
 - a. MPLCP (Building Program/Grant) Update - Beth Schreiber
 - b. FY23 Budget Update – Beth Schreiber
 - c. FY24 Budget Update – Beth Schreiber
 - d. IT Update - Beth Schreiber
 - e. Grafton Public Library Capital Campaign Update – Dana Wilson
 - f. Friends Membership & Update – Carrie Hogan
4. **Walkabout** – John Bubriski
5. **New Business**
 - a. Marilyn Wilcox Retirement Commendation
 - b. Staff Appreciation
 - c. Director Contract
 - d. Strategic Plan
 - e. Funding Request: \$2,434.30 from state aid for DMH invoice to repair EVSE charging stations
6. **Policy Update** – Aaron Vandestein
 - a. General Update
7. **Director's Report & Stats** - Beth Schreiber
8. **Public Input**
9. **Next Meetings:**
 - a. Marilyn Wilcox Retirement Celebration: Friday June 30, 2023 from 10am-12pm, Grafton Public Library, 35 Grafton Common, Grafton, MA 01519, Community Room
 - b. Policy Subcommittee: July 10, 2023 at 7 p.m., Grafton Public Library, 35 Grafton Common, Grafton, MA 01519, Room 219
 - c. Board of Library Trustees: July 26, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
10. **Adjournment**